



## Yosemite Valley Charter School

1781 East Fir Avenue, Suite 101, Fresno, CA 93720  
 Ph (559) 754-1442 | Fax (559) 335-4089

Regular Scheduled Board Meeting - Yosemite Valley Charter School

June 25, 2020 – 5:15 pm

1781 East Fir Avenue, #102 Fresno, CA 93720

Attendance: Larry Jarocki, Carla Moore, Debbie de Alba, Trina Short, Jonna Durst -  
 Teleconference

Absent: None

Also Present: Kimmi Buzzard, Stephanie Johnson, Mariah Jordan, Laurie Goodman, Barbara Bolanos, Katie Talbot - Teleconference

<b>1. Call to Order</b>	Larry Jarocki called the meeting to order at 5:16 pm.
<b>2. Flag Salute</b>	The flag salute was conducted.
<b>3. Approval of the Agenda</b>	Motioned to Approve - Jonna Durst Seconded - Carla Moore - Unanimous
<b>4. Public Comments</b>	None
<b>5. Executive Directors Report</b>	The Executive Director provided a report.
<b>6. Discussion and Potential Action on the March Emergency Board Meeting Minutes, May Board Meeting Minutes and June Special Board Meeting Minutes</b>	Motioned to Approve - Debbie de Alba Seconded - Jonna Durst - Unanimous
<b>7. Discussion and Potential Action on the May Financials</b>	Motioned to Approve - Trina Short Seconded - Carla Moore - Unanimous
<b>8. Discussion and Potential Action on the 2020 – 2021 Budget</b>	Motioned to Approve - Trina Short Seconded - Carla Moore - Unanimous
<b>9. Discussion and Potential Action on the COVID-19 Plans (Executive Order: N-56-20 Operations Written Report)</b>	Motioned to Approve - Debbie de Alba Seconded - Jonna Durst - Unanimous



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<p><b>10. Discussion and Potential Action on the CharterSAFE Renewals</b></p>	<p>Motioned to Approve - Jonna Durst          Seconded - Trina Short          - Unanimous</p>
<p><b>11. Discussion and Potential Action on the Compensation Policy</b></p>	<p>Motioned to Approve - Trina Short          Seconded - Debbie de Alba          - Unanimous</p>
<p><b>12. Discussion and Potential Action on the Suicide Prevention Policy</b></p>	<p>Motioned to Approve with the addition of resources for students, parents, staff, to the student handbook and linked on the website - Jonna Durst          Seconded - Carla Moore          - Unanimous</p>
<p><b>13. Discussion and Potential Action on the Educational Vendor Policies and Procedures</b></p>	<p>Motioned to Approve - Trina Short          Seconded - Debbie de Alba          - Unanimous</p>
<p><b>14. Discussion and Potential Action on the Residency Policy</b></p>	<p>Motioned to Approve - Carla Moore          Seconded - Jonna Durst          - Unanimous</p>
<p><b>15. Discussion and Potential Action on the Enrollment Increase</b></p>	<p>Tabled to bring back to the July Board Meeting.</p>
<p><b>16. Discussion and Potential Action on the Classified Calendar</b></p>	<p>Motioned to Approve - Jonna Durst          Seconded - Trina Short          - Unanimous</p>
<p><b>17. Discussion and Potential Action on the MOU with Westside Elementary School District</b></p>	<p>Motioned to Approve - Jonna Durst          Seconded - Debbie de Alba          - Unanimous</p>
<p><b>18. Discussion and Potential Action on the Bylaws</b></p>	<p>Motioned to Approve to amend the secretary's signature to show the 25th of June. - Trina Short          Seconded - Debbie de Alba          - Unanimous</p>
<p><b>19. Discussion and Potential Action on Affirming of Board Members and their New Term</b></p>	<p>Debbie de Alba, Jonna Durst, and Trina Short will serve a 4-year term.</p> <p>Larry Jarocki and Carla Moore will serve a 2-year term.</p>



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	<p>Motioned to Approve - Debbie de Alba          Seconded - Jonna Durst          - Unanimous</p>
<p><b>20. Discussion and Potential Action on the Election Officers</b></p>	<p>Motioned to Approve that current officers to remain in place: Larry Jarocki as President, Trina Short as Treasurer and Debbie de Alba as Secretary. - Carla Moore          Seconded - Jonna Durst          - Unanimous</p>
<p><b>21. Discussion and Potential Action on the Board Meeting Calendar</b></p>	<p>Motioned to Approve - Trina Short          Seconded - Jonna Durst          - Unanimous</p>
<p><b>22. Closed Session – Public Employee Performance Evaluation: Executive Director</b></p>	<p>Motioned to Enter Closed Session at 6:50 pm - Trina Short          Seconded - Carla Moore          - Unanimous</p> <p>Laurie Goodman joined closed session at 7:03 pm.</p> <p>Motioned to Exit Closed Session at 7:20 pm - Jonna Durst          Seconded - Trina Short          - Unanimous</p> <p>The Board reported out that they conducted an evaluation of the Executive Director.</p>
<p><b>23. Discussion and Potential Action on the Executive Director Contract, Salary, and Fringe Benefits</b></p>	<p>Motioned to Approve - Carla Moore          Seconded - Debbie de Alba          - Unanimous</p>
<p><b>24. Board of Director’s Requests</b></p>	<p>The Board would like the Suicide Prevention Policy resources for students, parents, and staff, to be added to the student handbook and linked on the website.</p> <p>The Board requested that information be brought back with the results of AB77 to the July Board Meeting.</p>



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<b>25. Announcement of Next Regular Scheduled Board Meeting</b>	July 30th, 2020 at 5:15 pm.
<b>26. Adjournment</b>	Motioned to Adjourn at 7:26 pm - Debbie de Alba Seconded - Trina Short - Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

  
Debbie de Alba (Jul 31, 2020 13:14 PDT)

Board Secretary






# 6-25-20 Board Minutes - Yosemite Valley

Final Audit Report

2020-07-31

Created:	2020-07-31
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